



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
September 17, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 3, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
2. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 16, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 19
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN UPDATED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN PARTICIPATION PLAN.
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60405 DATED 9/12/2019
6. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE TWO 1998 POLARIS 600 RMK SNOWMOBILES AS SURPLUS
7. APPROVE AND AUTHORIZE THE DECLARATION OF ITEMS PURCHASED WITH GRANT AND STATE APPROPRIATIONS MONIES AS SURPLUS TO BE TRANSFERRED TO JUAB/MILLARD CJC.
8. ADOPT AN ORDER CALLING FOR SPECIAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018), FOR BUDGET WORK SESSIONS
9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR THE UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
11. ADOPT A RESOLUTION APPOINTING KADEN COOK AS A UTAH COUNTY BAIL COMMISSIONER
12. SET A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF 37.07 ACRES AND LOCATED AT 9358 N 6800 W, AMERICAN FORK, UTAH, TAX SERIAL NO. 12:055:0115. (SUGGESTED DATE: OCTOBER 8, 2019.)

13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

REGULAR AGENDA

1. APPROVE AGREEMENT FOR LEGISLATIVE ALCOHOL POLICY SUMMIT FOR SPEAKER SERVICES BETWEEN KATHERINE KARRIKER-JAFFEE AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT.
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
2. APPROVE AGREEMENT FOR LEGISLATIVE ALCOHOL POLICY SUMMIT FOR SPEAKER SERVICES BETWEEN PAM ERICSON OF PUBLIC ACTION MANAGEMENT AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT.
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
3. APPROVE AGREEMENT FOR LEGISLATIVE ALCOHOL POLICY SUMMIT FOR SPEAKER SERVICES BETWEEN LORI WEIGEL OF NEW BRIDGE STRATEGIES AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT.
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
4. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT 2019-528 WITH UTAH DEPARTMENT OF HEALTH FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM.
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR PROFESSIONAL PLAN REVIEW AND INSPECTION SERVICES BETWEEN UTAH COUNTY, UTAH, AND WEST COAST CODE CONSULTANTS, INC. (WC3).
- Steve Kitchen, Community Development -
6. APPROVE AND AUTHORIZE THE SIGNING OF AN CONTRACT BETWEEN UTAH COUNTY, UTAH, AND THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION FOR THE SPANISH FORK SANTAQUIN PIPELINE - SALEM REACH 2 CENTRAL UTAH PROJECT COMPLETION ACT CENTRAL UTAH PROJECT FOR THE PURPOSE OF COMPENSATING LANDOWNER FOR GOVERNMENT USE OF RESERVED RIGHT-OF-WAY.
- Robert J. Moore, Deputy Attorney -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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